

**City Light Advisory Committee Meeting**  
**October 1, 2007, 9 a.m. – noon**  
**MEETING SUMMARY**

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Committee Members Present: Bill Alves, Carol Arnold (by phone), Tim Hogan, Don Wise  
City staff present: Superintendent Carrasco, Sung Yang, Meghan McLaughlin (Seattle City Light), Tony Kilduff (Legislative), Alec Fiskien, Julie Tobin (Office of Policy & Management), Karl Stickel, Thomas Dunlap (Department of Finance)

**City Light Proposed 2008 Budget Overview – Superintendent Carrasco**

City Light presentation attached.

Advisory Committee questions requiring follow up:

- Why does it take so long (average 74 days) to process new hires? Is it due to the City's personnel processes? City Light will review and respond to the Advisory Committee.
- What is the impact on rates due to the increase in the 2008 proposed budget compared to the 2008 endorsed budget. City Light will run the numbers and send to the Advisory Committee.
- What is the timeframe for setting new reliability goals for the distribution system? City Light is reviewing other utility metrics and will bring back to the Committee when ready.
- What is the Council's budget process timeline? Tony Kilduff will send Julie Tobin the timeline for distribution to Committee members. Council budget issues will be distributed to Committee members sometime between October 10<sup>th</sup> and 16<sup>th</sup>.

**Financial Policies Report – Don Wise /Tim Hogan / Ron Ernst**

Schedule a follow up meeting with Dwight Dively.

**Resource Acquisition and Risk Management – Bill Alves / Ron Ernst / Judy Krebs / Tim Hogan**

Schedule a meeting with Robert Balzar, Director, Conservation Resources Division.  
Schedule a meeting on 937 renewables with Ray Camacho, David Clement and sub group.

**Reliability and Distribution – Bill Alves / Judy Krebs / Carol Arnold**

Julie Tobin is working with Karen DeVanaro to schedule a distribution tour and meeting with line workers.

**Human Resources – Carol Arnold / Don Wise / Ron Ernst**

City Light has set up meetings with Local 17 and Local 77 representatives.

The Advisory Committee sub group asked for a compensation comparison for non-executive employees and is scheduled to meet with City Light on October 5<sup>th</sup>, 3:30 – 5:00 p.m. If the requested information is not ready, City Light will reschedule the meeting.

**Annual Report - Preliminary Recommendations**

The Advisory Committee will have a first draft of preliminary recommendations ready for the November 13<sup>th</sup> meeting.

**Other Business**

The December 11<sup>th</sup> meeting has been rescheduled to December 4<sup>th</sup>, 8:30 – 11:30 a.m.